

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION
CRIMINAL ACTION NO. 3:22-CR-00304-KDB-SCR**

UNITED STATES OF AMERICA,

v.

GEORGE MCNEILL,

Defendant.

ORDER

THIS MATTER is before the Court on the United States’ Unopposed Motion for Order of Forfeiture (Doc. No. 33). The United States requests, under Fed. R. Crim. P. 32.2, 21 U.S.C. § 853, and 18 U.S.C. § 924, that this Court enter an Order of Forfeiture for the firearm, ammunition, and U.S. currency that was involved in or used in the violation for which Defendant pleaded guilty. For good cause shown and based on the preponderance of the evidence, the Court **GRANTS** the Motion, and **FINDS AS FOLLOWS**:

Section 924(d) authorizes the forfeiture of firearms involved in violations of criminal laws of the United States, 21 U.S.C. § 853 makes property that “used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of” Title 21 violations subject to forfeiture, and Fed. R. Crim. P. 32.2 provides for the orders of forfeiture, pending petitions by third parties of seized assets. Forfeiture is appropriate upon a finding of a nexus, or connection, between the property and count(s) of convictions. Fed. R. Crim. P. 32.2(b)(1)(A). Here, Defendant’s pled guilty to Count One in the Indictment and consented to forfeiture in his plea agreement. (Doc. No. 18). Further, the evidence heard at sentencing establishes the nexus between the firearms,

ammunition, and U.S. currency for which the Government seeks an order of forfeiture on and the firearms and ammunition are accordingly forfeitable under Section 924(d).

It is therefore **ORDERED**:

1. Based upon Defendant's plea of guilty and the evidence heard at sentencing, the United States is authorized to maintain possession of the following property, and the property is hereby forfeited to the United States for disposition according to law, provided, however, that such forfeiture is subject to any and all third-party claims and interests, pending final adjudication herein:

One Ruger, LCP II, 380 caliber pistol, serial number 380520635 and ammunition seized on or about September 23, 2021, from Defendant during the investigation; and approximately \$2,258 in United States currency seized on or about September 23, 2021, from Defendant during the investigation.

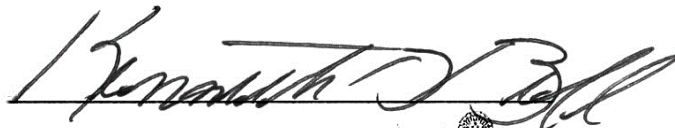
2. Under 21 U.S.C. § 853(n)(1), the government shall publish notice of this order; notice of its intent to dispose of the property in such manner as the Attorney General may direct; and notice that any person, other than the Defendant, having or claiming a legal interest in any of the above-listed forfeited property must file a petition with the Court within thirty days of the final publication of notice or of receipt of actual notice, whichever is earlier. This notice shall state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the property, shall be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's right, title or interest in each of the forfeited property and any additional facts supporting the petitioner's claim and the relief sought. The United States may also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in property that is the subject

of this Order of Forfeiture, as a substitute for published notice as to those persons so notified.

3. Upon adjudication of third-party interests, if any, this Court will enter a final Order of Forfeiture under 21 U.S.C. § 853(n) and Fed. R. Crim. P. 32(c)(2).
4. If no third-party files a timely claim, this Order of forfeiture shall become Final and shall be made part of the sentence and included in the judgment, as provided by Fed. R. Crim. P. 32.2(b)(4) and 32.2(c)(2).

SO ORDERED.

Signed: September 29, 2023

A handwritten signature in black ink, appearing to read "Kenneth D. Bell", written over a horizontal line.

Kenneth D. Bell
United States District Judge

